

Regular/Public

October 2, 2006

Prior to council's regular meeting, public hearing were held regarding Ordinance I-06 and Ordinance K-06.

President Handwerk swore in all attendees who desired to speak regarding the Ordinances to be discussed.

Ordinance I-06 discussion began at 7:30 p.m. There were no comments from the public, except for a question from Mr. Schantz, "Given all that has happened over the past number of months, without anyone here for the public hearing, is there a reason why this has to go another month?" Attorney Lutz: It is not an emergency so it won't go into effective for 30 days from the date it is signed. It will be signed tonight presuming it passes, but it is not an emergency legislation so it will not go into official effect for 30 days from the date it is signed. Discussion regarding Ordinance I-06 ended at 7:32 p.m.

Ordinance K-06 discussion began at 7:32 p.m.

Brenda Ferroni representing First Merit Bank – My concern is the cost that the change would cost some of the business in advertising and marketing materials. It will be a very costly change for the businesses there. It is not just our office; it will be a corporate wide expense as well, in our case. I just wanted to bring that forward. Thank you.

Handwerk: Is there any way you can give us any figures? When you say it is going to be costly, we don't know what that is.

Ferroni: We have 161 branches so it would be changing marketing material that would go out to – well in Wayne County alone – if you know how many people live in Wayne County – then that would be marketing material that would be sent out on a monthly basis. Most of the marketing material that is sent gives the address of the business of the branch. In the corporate, all of our welcome brochures that are sent out on behalf of all 161 branches have the individual branch offices address on it as well. I don't have figures, no. I can get that from our marketing department and get that to you at a later date.

Handwerk: I would appreciate that. I think I would be interested in that because I have heard that from several businesses and I am not sure that when they say it is going to be costly what that is. When you talk about mailing something out it would seem like whoever your mailer is you would tell them this is our new address and then that is changed.

Ferroni: It is in the individual marketing pieces. For instance, our walk-in brochure lists every branch, the address, the phone number, the fax number, contact information, hours, stuff like that. So in a package of 50 we probably would order 200 of those every 6-8 weeks. That costs the individual branch alone just for those – two packages of those is about \$70 – so when you consider that for a whole year for one branch and then multiple that by 161 branches, that is just one piece of material. I would be glad to get in touch with our marketing department and get those figures over to you.

Handwerk: Yes, I would appreciate that.

Robert Nieto, owner of the Orrville Marketplace on Smithville Road representing the tenants that may or may not be here tonight. I have had a lot of tenant feedback. The same thing the young lady mentioned about the high cost. I don't have an exact number, but I can get that from the tenants. But the cost of changing the stationery, the envelopes, the letterhead, the business cards, so on. I really haven't checked in with my attorney to see if there is any cost involved in changing any of the legal documentation such as the lease addresses and so on, but I am sure there is going to be some cost incurred there as well. And I missed, what is the advantage of changing the name from Smithville to whatever the other name is supposed to be?

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Handwerk: We just felt like it would make sense at this point with the new school going in over there. Instead of having one end be Hostetler Road and one end be Smithville Road – which they now connect, which years ago they didn't – it would be a lot less confusing for people especially visitors coming to town if no matter which direction they were coming from it was – in our opinion Hostetler Road – instead of Smithville on one end and Hostetler on the other end.

Nieto: Is the other road, does it have business or is it mostly residential?

Handwerk: Residential.

Nieto: Why couldn't we change their name to Smithville? It would be probably a lot cheaper for everyone. Most of the businesses are on our end.

Handwerk: The name Hostetler is one of our former mayors and a very active person here in town. Smithville there really is no reason for us to have a road named Smithville, we are not going to Smithville and we are not Smithville. That was our logic.

Nieto: And Smith Dairy, they are located on Smith Road as well. I suppose they have a Smith address. I don't know if they have been here to complain about that or if they are for it or against it.

Council: They have a Dairy Lane address.

Nieto: Oh, they are Dairy Lane. But anyway, I represent the tenants in the shopping center.

Handwerk: I guess again, as far as your stationery, wouldn't you just use up what you have and then the next time you order stationery you change one word on there and yes they would probably charge you a setup charge or something, but wouldn't that be a one-time shot and then you are done with that?

Nieto: I suppose that would be possible. I don't know if the post office is going to – with Smithville Road on there and you have a name change will they look at that as a change of address and honor it for so many months?

Handwerk: Yes I think they do that in any case, it is usually up to a year they still send things to the other address.

Nieto: That is certainly something I can send out to the tenants and tell them.

Handwerk: And your street number itself won't change at all. The only thing that would change, if in fact this even goes through, would be from Smithville Road to Hostetler Road. Some of your tenants actually told me last winter that it would be no problem. I went to Save-A-Lot personally and talked to the manager of the store and he said he would need to talk to the corporate office and I said that was fine we were just thinking about this right now and he called me the next day and said they said it was no problem. So that is kind of why we got the idea. I went to CVS, Save-A-Lot, and the video store. They all told me the same thing so I didn't go any farther because I was getting the same answer.

Nieto: Some of them may have changed their mind in the interim.

Handwerk: Yes, possibly.

Victoria Furin, Manager of Books, Etc. at 223 Smithville Road. I am here because we are very concerned about this change. As far as cost. You said about using up the old material, I am sure that most of the business would do that, but as far as having a typeset change for every business that you have, every advertising company that you have to have a typeset change is at least a \$25-\$30 fee at our last time that we had something changed. I am sure that we are not the only ones that have more than one company do advertising for us. There is our pens, our letterhead, our business cards. We would have to have it changed for our cable advertisement. All of those things that are already on file, each time that you have to have that changed for each company would be a \$25 or \$30 fee. Books, Etc. used to be at 221 Smithville where Curves is currently at. They moved over one space to 223. That was about three years ago. At that time the cost was between \$400-\$500. The business was new so we didn't have all the companies established with now. Accounting costs, most accountants charge at least \$75 per hour, there would be numerous hours for all the businesses to have all there accounting changed and everything. I think it would be a very large expense and as

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Mr. Nieto brought us, the other end is residential. The expense wouldn't be as much for residential as it would be for the business aspect.

Handwerk: Okay, thank you.

Mr. Miller: Can I just make a comment, Mr. President, maybe specifically to the business here. What I am hearing everybody say is about cost of the materials you have existing now that have the address on it now. Ferroni: That and you got customer trying to locate you as well. They are going to be looking at the 215 Smithville Road and that road is no longer there. Potential new customers are going to become lost. Miller: The cost differential you are talking about is the cost of the materials you can't use when this is changed. Ferroni: No, I am sure that we will all be reasonable enough to use up what we already have, but when it comes to the point when we have to replace those items, that we be an additional cost, plus all the materials that we already have out there all the customers that already know us by using the business card or whatever advertising material we have. When that becomes no longer valid they are going to be lost. Miller: So your concern is not just cost.

Ferroni: Right. Miller: Okay. So it would not help you if there was a period of time where you could have – I don't know how often you order, maybe every 4-6 months – if it wasn't actually changed until that point in time. Am I hearing that would or wouldn't be helpful? (verbage inaudible on tape)

Ferroni: Because whether it is done now or whether it is done six months down the road, it is still going to be an expense incurred. Miller: I guess what I am getting at is I am trying to make the expense on your reorder not in addition to what you have if it was down the line somewhere. Furin: It would still be applicable. There would still be an additional fee, because it would still have the typeset change.

Handwerk: Any other comments?

Mr. Purdy: I was just kind of curious as to those that have had an opportunity to speak tonight, has everybody that has spoken, are you residents of Orrville. Furin: Yes. Nieto: No, Hinckley, Ohio.

Purdy: Because I have talked to a number of people and asked their opinion. Here we have a portion of a street that is Hostetler Road and a portion of that is Smithville Road and I don't know what that portion was named Smithville Road to begin with. It doesn't make a whole lot of sense. It would make almost as much sense to call it Marshallville Road or something else as to call it Smithville Road because it just doesn't go to Smithville, definitely doesn't go to Smithville. I have heard comments about how we ought to change the other end of it and leave the Smithville portion, but that would not make a whole lot of sense either, because that road does not take you to Smithville and of course there is a portion there that was named after the former mayor of Orrville that is represented on the western end of it. Maybe one possibility to it would be to make a name change on the signage along Main Street for some period of time where both would be represented and then at some given time the Smithville Road sign would come down and it would be Hostetler Road all the way through then.

Handwerk: I think that is something that would be done if we went that route.

Female Attendee: I'm sorry, I don't understand, signage where?

Purdy: Out there at Main Street or 57. Female Attendee: On 57 there are already two signs, one that says Smithville and one that says To Hostetler.

Purdy: Okay so there would just be a minor sign change out there. It could possible be instead of To Hostetler it would just be Smithville Road and then Hostetler Road and at some point in time maybe the Smithville Road would come down and then it would be just Hostetler Road all the way through would be my thought.

Handwerk: Any other comments?

Mr. Lutz: It seems to me that promotional material by its very nature is not static, meaning it changes frequently. Do you have a lot of material that remains the same but for this address change that you wouldn't be making changes anyhow every so many weeks or months or whatever it might be?

Ferroni: Years – every so many years there are changes. Lutz: That is in terms of the bank you are talking about? Ferroni: Yes. Furin: And the logo that we have. Handwerk: But again your logo would

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be a one-time change. I think of when I used to coach track and we would order new track uniforms. If we made any kind of change you had a whole new silkscreen and that was a one-time setup charge, usually \$25-\$50 and then that was done, so if you kept that the same for the next three years you didn't pay that again unless you changed uniforms again. That is kind of what I am thinking you are talking about, only more of them I guess. Nieto: Will a name change be a vote of council. Handwerk: Yes it would be. This is just a public hearing now. It is actually up for a third reading tonight so it could be voted on tonight or it could be put on hold, whatever council decides to do. Any other comments? Purdy: I just want to mention that I received a letter on August 30<sup>th</sup> of a petition for a change of street name and on August 17<sup>th</sup> the Orrville Planning Commission reviewed a request from the Orrville City Council to change the street name from Smithville Road to Hostetler Road and it was recommended and approved by the Orrville Planning Commission. Handwerk: Okay. Thank you. Mr. Landaw: If I recall in some meetings we had, Director Jewell stated that the city got frequent calls people lost not being able to find Smithville or Hostetler. I was wondering if anyone knew how many calls a year we get? I don't believe Director Jewell gave a number. As well signed as those streets are, I can't imagine folks getting lost. Handwerk: I wouldn't have those figures, so I don't know. We did receive several positive comments and one of them was from somebody that lives on that end of town that would have to change their address. Just throwing that out there. It hasn't been all negative. We haven't had a lot of positive. We haven't really had a lot of comments one way or another. Any other things to bring up before we close the public hearing? Landaw: I wish there was somewhere we could kind of both – the people speaking tonight and us – could move to end up with a little better situation for everybody, but I don't really see, other than just dropping it, where we can meet in the middle anywhere. I hear the concerns, especially for a larger group that would have a lot of advertising. I can understand there are some big costs that maybe I personally didn't consider that big of an expense. But it seems to me that it is a shame like there is going to have to be a winner or a loser if we vote on this tonight. Handwerk: There is no middle ground on this. You are either going to change it or not change it. Landaw: I wish there was a way to compromise, I guess, and I am willing to consider that, but I don't know what we can do. Handwerk: I don't know what you can do either. Mr. Corfman: I got phone calls from a total of six of the businesses. Four today and two last week. All of them, when I asked the question, none felt that any extended time frame would make a difference. They're opposed to it regardless and felt that they would incur an unfair expense whether we did it now or a year from now. Stretching out is just not going to work. I don't know what more information we can get to make a decision. Handwerk: The only other information I would like and we have asked the bank to do that and I would really like the other businesses that are opposed to this to do the same thing is to possibly come back to our next meeting if we put this on hold and tell us what expenses you are actually talking about in dollars and cents. Nieto: I can get that from my tenants. I guess one has to weigh is there more good or more bad in a name change versus leaving the way it is. Handwerk: Leaving it the way it is isn't exactly a positive thing either because we have a lot of people saying why in the world do you have a street named that way. Nieto: It has been that way for years. Handwerk: It doesn't mean it's the best thing. Corfman: Most of the phone calls, when we hear from citizens it seems to be the citizens see no sense in it being named Smithville and that's where the move for change is. When you talk to the businesses the other thing that is common with all the phone calls is that "we didn't know it was a problem." They didn't seem to have problems with their shippers or their receivers. I can see a problem for the businesses, but it seems to be more of a citizen's initiative. The citizens want the change. Nieto: Was Grinders one of the tenants that called you? Corfman: No, they didn't call. Ed Mack – began to speak and was asked to approach the podium. Ed Mack of Grinders – A lot of our advertising is done through the Wayne County Visitor's Bureau and so forth. Customers get our name and address from them. It is listed on their database. Customer will then put that into a search engine – Google, MapQuest, etc. – and it will come up and show the map, so forth. Someone is going to have to change that database so that when a search is done of anything in Orrville it will

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come up. I don't know how that is done or what that cost will be. More and more of our visitor business, as well as Orrville's visitor business, is based upon that type of thing coming to Orrville. Right now that is how it shows up on the map. Confusing or not confusing, but somebody will have to do that change. I guess one of our questions is who is going to do that? How is that going to be done and how long will it take? Someone needs to look into it and I guess that could be done before the next meeting I guess. Handwerk: Okay. Thanks. It certainly isn't our intention at all to ever hurt businesses. As I said, we were looking for what a common sense decision would be on this street at what we felt would be a good time if we make that change. When we get to that point in our meeting tonight we can look at putting it on hold and at least thinking it over and deciding what we want to do in the next few weeks. Again, that would give some people some time to bring us some information as far as what costs they are really talking about.

Corfman motioned and Landaw seconded to close the public hearings. Roll call vote. Ayes all. Motion carried. Public hearings were closed at 7:55 p.m.

President Handwerk called the meeting to order. Pastor Chuck Davis offered the prayer. The Pledge was recited by all.

Roll call: Purdy, Miller, Landaw, Baker, Weaver, Corfman, and Leathers were present.

Mr. Miller: I would like to congratulate Ms. Peppard, the minutes are very thorough and accurate and just keep up the good work. Miller moved and Baker seconded that the September 18, 2006 minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None

### Standing Committee Reports:

A. Finance – Mr. Miller stated that a meeting was held September 25th concerning the capital improvement fund and the proposed one-quarter percent city income tax increase and getting information out to the public. We have filmed information sessions for broadcast on Armstrong cable as well as visiting local organizations. I would like to reiterate that we are still looking for feedback from the community about this. You can call a number that is setup for this. It is 684-5011 and you can also follow the links on Orrville.com with your feedback. We do want to hear from you. The next meeting will be on October 9th after the public utility board. The finance committee will be hosting public meetings on this issue. The first one being Monday, October 23<sup>rd</sup>, and Thursday, November 2<sup>nd</sup>. We will have more information on that as we get to it in this meeting.

B. Utilities – Mr. Landaw reported the power plant was scheduled to do there annual fall outage today and that will be about three or four weeks. Again, it is an annual event where they do some major work generally, in the power plant. The next item, as Mr. Miller said, the Public Utility Board will meet Monday at their regular time at 6:30 p.m., but they will not meet on the 23<sup>rd</sup>. The 23<sup>rd</sup> meeting will be moved to Monday the 30<sup>th</sup> of this month at 6:30 p.m.

C. Health & Safety – Mr. Corfman had no report.

D. Parks and Recreation – Mr. Weaver reported the tennis courts are done. He went over this weekend to look at them and they were in use and I had a lot of positive comments that they really look nice.

E. Transportation – Mr. Baker advised there were six that attended a meeting in Wooster last Friday

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concerning a countywide transportation service or the possibility of a countywide transportation service that is going forward. Not to say that there will be one, but that hopefully a study is going to be done that the federal government may be able to help pay for that. And by countywide this will not only be Orrville, Wooster, Rittman, and the other cities but the people that live in outlying areas also. This is something that I think would be really great for our county to have, but it is also something that would be an expense and depending on what's available from the federal government, be something that we should continue to look into. Handwerk: Regarding that meeting, I hope they are going to do what they said and they are going to look for input from people before they even go trying to do a study because even if they get the grant money to do the study, or federal funds for the study, which would make sense and they need to do that first. I hope they get the real feel from the communities that this is something Wayne County wants or needs before they go any farther. Eventually it will be up to us to pay for it if we do have it.

F. Planning – Mr. Purdy had no report.

G. Ordinance & Personnel – Ms. Leathers had no report.

Special Committee Reports: None.

### Administrative Reports:

A. Mayor - Mayor Steiner reported that several in the room had attended a Middle School groundbreaking this past Thursday. It is very good to see this much-anticipated construction finally starting there. Being a fan of big earthmoving equipment and trucks, like I am and many of us, the detention basin is under way and the best vantage point I found is to park on Sunset facing High Street. You can sit there and watch all day if you want because they are really moving dirt out there.

B. Safety Service Director- Director Jewell was absent, Mrs. Endsley was there in her place and she had no report.

C. Utilities Director – Director Preising commented that it was a distinct pleasure and a distinct privilege sitting next to our candidate for Wayne County Clerk of Courts, Mr. Tim Neal.

D. Finance Director – Director Leggett was absent. Mr. Tim Neal attended in his place. The Finance Department has received a verbal communication from the State Auditor's Office telling us that we have received the State Auditor's Award again. This year, I believe is the fourth year in a row. It is a pretty good honor. It is traditionally given to four or five percent of the governmental entities in the state with the most clean audits. We are actually hoping that Betty Montgomery will be up here to present that award. She did one other time and her office has indicated that she is going to try to do that again this year for us and we will keep you posted if and when that is going to happen.

E. Law Director - Director Lutz added that is not only pleasure and privilege, but also an honor to sit next to Mr. Neal. Additionally, for Mr. Schantz's information despite changing names of streets and all that Orrville does try to be business friendly and this kind of ordinance regarding zoning can't be an emergency. If it could be, we would have made it an emergency to get it in effect as soon as possible. Just so you are aware of that, our Charter does not allow ordinance relating to zoning to be emergencies. Lastly, I request that we go into executive session after good of the order to discuss personnel matters and ask for a motion in that regard. Leathers moved and Miller seconded that council go into executive session following good to the order. Roll call vote. Ayes all. Motion carried.

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F. President of Council – President Handwerk had no report

Special Committee Reports - None

Old Business

Ordinance I-06

Leathers moved and Purdy seconded that Ordinance I-06, an ordinance amending the zoning map created by Chapter 1120 of the Codified Ordinances of The City of Orrville, Ohio, to reclassify Lot 747, City of Orrville, now owned by Schantz Organ Company, from R-3 (Residential) to I-1 (Light Industrial) be placed on third reading. Roll call vote. Ayes all. Motion carried. Mr. Purdy advised that on August 9<sup>th</sup> he received a letter from the Orrville Planning Commission recommending their approval of this piece of legislation. Leathers moved and Purdy seconded that Ordinance I-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance K-06

Leathers: What is council's pleasure with this ordinance. Miller: As Mr. Corfman said, the citizenry has no problem with this basically and it was kind of an initiative that way. I am sorry that our business people left before the vote. If we are looking for figures, to see if this is an undue burden, wouldn't we have to table this or something? Handwerk: Yes, which we can do. Miller: Because, we certainly don't want to put an undue burden on our businesses, but we don't know what that is at this time. Do we need a motion for that? Corfman: Don't we have to put this on third reading before we even discuss this? Leathers: We can table it without putting it on third reading. Lutz: You can table it if you don't have a date that you want to bring it up again. If you want to bring it up at the next meeting you would need a motion to postpone. It is just a technicality, but that is the appropriate motion if you want to address it at the next meeting as opposed to some indefinite time in the future. Miller: Okay and then how would we get that information from those folks? Handwerk: The way I kind of left it is that they would come to our next council meeting with that information. If you would like to digest that information and make a decision after that we would need to...which way did you say, table it? Leathers: Motion to postpone. Lutz: If you want to address it at the next council meeting it would be a motion to postpone. Handwerk: But we wouldn't necessarily be deciding at the next council meeting. If we are getting information from them at the next meeting and then we would like to discuss that information or talk it over, you may want to make your decision after that. Lutz: Or you could get the information between now and then to postpone for a vote at the next meeting, otherwise you want to have a motion to table if its indefinite when you are going to bring it back up for a vote. Purdy: That is two weeks away. They should be able to provide us with the information in that length of time. Handwerk: To me if you have a motion to table it that gives you an opportunity to do some other thinking if you want to do that. Miller: I think that would be the way to go. What does everybody want to do? Landaw: I would agree with that too. Table it. Handwerk: I still think we make a decision in the next couple of meetings. We don't just let it go. But let's let them bring the information back and look over that and see where we want to go from there. Leathers moved and Miller seconded that Ordinance K-06 be tabled. Roll call vote. Ayes all. Motion carried.

New Business

Leathers moved and Corfman seconded that Resolution 44-06, a resolution authorizing the Director of Utilities to enter into contract and/or contracts, of a duration of not more than one (1) year, with Oxford Mining, Inc., to supply coal and provide ash disposal for the City of Orrville, Ohio, declaring

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bidding is not required and an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: Director Preising sent out a memo on September 26<sup>th</sup> about this. In the past we have had 3-5 year contracts I believe and it is stated that we are going to try a one-year contract to hope that the price will stabilize a little bit and also give us some time to experiment with some blends of coal. The same person that brings in our coal hauls out the ash for us. I thought it was interesting to note that we use approximately 180,000 tons of coal a year to generate our power. Obviously we are talking a lot of money here, so I think it is being recommended by the administration and the utility board to go with this one year contract and see if coal prices make a move for the better for us. We will see in a year. Handwerk: Any other questions for Mr. Landaw or Mr. Preising? Purdy: I guess it is just something I am curious about. A lot of times you get a look at things from different perspective and we are looking at coal primarily as a source of generating the power down there at the power plant and we are seeing the price of coal going up. How is the price of burning coal to generate power compared to if you were to burn natural gas? Preising: I think if you go out and look at the market gas prices are exorbitantly high. As a comparison it is substantially more expensive to burn natural gas to generate power. At times there is even a shortage of natural gas, so it gets very, very expensive. Dollar wise in comparison in that direction, it would cost immensely more money. You can go out and look at the gas market and on the equivalent about BTUs and that gas is substantially more expensive. Where we are looking at is about a thirty percent increase in cost. We will be adding approximately at our estimates about \$1.8 million to our coal budget for next year. One other thing, since we are not bidding this, we did have information from the City of Dover who did bid this and has the same supplier that we have, our prices are actually better than Dover's prices mainly just due to the fact that we burn more coal than what they do. Councilman(?): Is the price that we have set up for next year better than a bid price? Preising: We don't know how it would go if we bid it. With all the things unknown in the future we would like a year to try to sort some of this out. Leathers: Council's pleasure? Preising: It doesn't have to be passed tonight. By December 31<sup>st</sup>. Handwerk: We have to have coal right? Preising: Until the end of the year we are good. We are actually going to try to raise our stockpile a little bit between now and the end of the year to take advantage before the price goes up. We have physical limitations we can't put too much out there. Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate dates be suspended, Corfman seconded. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Resolution 44-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Ordinance M-06, an ordinance amending Chapter 913 and Chapter 923 of the Codified Ordinances of the City of Orrville, Ohio, regarding Orrville property owner obligations to connect to city sewer and city water services, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: Director Preising mailed out a memo dated September 28<sup>th</sup> on this. Preising: There are actually two memos. You want to go to the 29<sup>th</sup> one and forget the 28<sup>th</sup> one. Landaw: May I have Director Preising go over these. Preising: I will ask Mr. Lutz if I get any of this wrong. In the city we have some properties that are going to be some very large lots that are going to have that potential. We are looking to figure out our we can get water and sewer through those areas at the point time in the future we do need to do this. Some of the rules and regulations we do have established don't permit us to go more than 200 feet to a dwelling or something like that. We are trying cover all bases here so that in the future there actually can be water and sewer provided to areas that have large lots. What this is is changes to the Codified Ordinances to permit that so that any time water and sewer is within 200 feet of any property boundary they will have to put it in if it is available. Lutz: I can answer any questions regarding that. We have similar ordinance now regarding water wells and



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these changes were kind of modeled after that one requiring hookup to city water and sewer. Again, if there is a connection within 200 feet of any point of a boundary of a lot. There is a 200-foot requirement by the State EPA, I believe. This clarifies that it is to any point of the boundary as opposed to the house or residence itself. Preising: With a large lot you could actually have over 200 feet between the house and the property line. Leathers: Is this a proactive measure, not in reaction to a problem that someone has had on a lot? Lutz: This is in anticipation of several large lots that will be selling here in the future. Leathers: It is not that there is a problem property or any specific property. More proactive, planning for the future. Lutz: There may be a property or two within the city that is not connected for good reason and these amendments and additions to the Codified Ordinances allow the discretion of the Director of Utilities not to require it if doesn't make sense to do so.

Good of the Order – None.

Executive Session

Council entered into Executive Session to discuss personnel matters at 8:25 p.m.  
Leather moved and Corfman seconded that the Executive Session and Council Meeting be adjourned. Ayes all. Motion carried.  
Council was adjourned at 8:37 p.m.

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Tamra Peppard, Clerk of Council

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Date

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Dave Handwerk, President of Council